## State Charter School Board Meeting

Utah State Office of Education South Board Room November 18, 2004 10:00 am

## **AGENDA**

10:00	Welcome Tab 1 Approval of Minutes October 22 Meeting Information Items
10:25	Discussion of Founding Member preference and R277-470-4(C)(1) Tab 2
10:50	Conversion approval for DaVinci Academy of Science and the Arts Tab 3
11:00	Summary of budget for Charter School office RFP for Evaluation Chris Was evaluation update Financial Reviews Tab 4
11:45	Charter Agreement for Charters and State Charter School Board Tab 5
12:15	Recommendations on Charter School Approvals
1:30	Other business
2:00	Adjourn

In compliance with the Americans with Disabilities Act, persons needing auxiliary communicative aids and services for these meetings should call Jo Schmitt at 538-7720, giving at least three working days notice.

